

LONG BEACH CITY COUNCIL MEETING

November 18, 2019

6:00 COUNCIL WORKSHOP

C. McGuire, C. Murry, C. Cline and C. Kemmer were all present.

WS 19-28 - Budget Workshop

-David Glasson, City Administrator, presented the workshop bill.

Overview of all the funds.

- **No decisions or motions were made at this time.**

7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. McGuire, C. Murry, C. Cline and C. Kemmer all present.

OATH OF OFFICE- SUE SVENDSEN

Sue Svendsen was sworn in as the new City of Long Beach Councilmember Position #1.

PUBLIC COMMENT

Tony Sopoko made a comment about salaries. Karla Jensen commented on salaries and the Visitor's Bureau.

CONSENT AGENDA

Minutes, November 4, 2019 City Council Meeting

Payment Approval List for Warrant Registers 59016-59051 & 85995-86069 for \$943,789.26

C. Murry made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 19-86– Resolution 2019-11- Setting the Property Tax Levy for 2020- PUBLIC HEARING

The Mayor opened the public hearing at 7:07 p.m.

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2020 is \$18,147.

The Mayor closed the public hearing 7:07 p.m.

C. Murry made the motion to approve Resolution 2019-11, setting property tax rates. C. Svendsen seconded the motion; 3 Ayes, 2 Nays (C. Kemmer, C. Cline)

AB 19-87– Preliminary Budget Hearing- PUBLIC HEARING

The Mayor opened the public hearing at 7:15 p.m.

David Glasson, City Administrator, presented the Agenda Bill. The city is required to have a public hearing regarding the preliminary budget. Anyone from the public is welcome to comment. Copies were provided upon request.

Karla Jensen talked about funding the Visitor's Bureau through various city funds.

The Mayor closed the public hearing at 7:16 p.m.

No motion was necessary.

AB 19-88– Contract with SDS Consulting

David Glasson, City Administrator, presented the Agenda Bill. SDS Consulting has been instrumental in helping the City secure funding from the legislature for the police department. She has also helped lobby for the Tourism Promotion Area and to retain MRSC as a benefit to small cities. Her schedule for 2020 is outlined in the attached agreement.

C. McGuire made the motion to authorize the Mayor to sign the agreement. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 19-89– Shoe Boxes of Joy

Ariel Smith, Community Development Director presented the Agenda Bill. Shoe Boxes of Joy asked to use the Long Beach Depot for the period between Thanksgiving and the end of the year (November 25th through 27th). They have operated out of the Depot for the last 9 years, and the program has been in existence for about 12 years in total. The Depot would be used as a drop-off location for food and goods, and as a storage and repackaging facility for distribution of holiday packages for shut-ins and low-income elderly Peninsula residents.

This recognized area charitable program asks that the Council consider waiving or substantially reducing the rental fee (normally \$50 per day) so that money might go to those being served by the program.

This is not a land use specifically called out in the code, and so they request a special use permit.

C. McGuire made the motion to conditionally approve SUP 2019-08. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-90– PPR 2nd Street Closure Request

Ariel Smith, Community Development Director presented the Agenda Bill. Project Community Connect is requesting to close a portion of 2nd ST NE from Pacific Hwy to Oregon Ave N on January 23rd, 2020 from 8:00 a.m. to 4:00 p.m. They also requested the City Council waive the Train Depot rental fee and Special Use Permit application fee. Project Community Connect would be responsible to restore the site to its original condition.

C. McGuire made the motion to approve SUP 2019-09 allowing Project Community Connect to close a portion of 2nd ST NE from Pacific Hwy N to Oregon Ave N for the full day of January 23, 2020 and to waive all fees associated with the rental and application. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-91– Laserfiche Cloud Solutions

David Glasson, City Administrator, presented the Agenda Bill. This system would allow every department to store and retain records on a cloud-based system.

C. Murry made the motion to authorize the Mayor to sign the agreement. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Report for October 2019
- Parks, Streets and Stormwater Report for 2019
- Police Chief's Report for October 2019
- Wastewater Report for October 2019
- Thank You Note
- Letter of Gratitude

EXECUTIVE SESSION- Performance of a Public Employee RCW42.30.110(1)(g)

Mayor Phillips announced the council would be going into executive session for 10 minutes. The executive session began at 7:25 p.m. and ended at 7:35 p.m. No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 7:35 p.m.

Mayor

ATTEST:

City Clerk